

Not Yet Approved Minutes of  
Regular Meeting  
**HOUSING PROGRAMS ADVISORY COMMITTEE**  
Village of Oak Park  
March 18, 2015  
7:00 pm – Room 215

**CALL TO ORDER:** The meeting was called to order by Chair Steven Glass at 7:04 p.m.

**ROLL CALL:**

PRESENT: Steven Glass, Meg Herman, Mina Gerall, Trisha Girdwood, Matt Rogina, Catharine Schutzius, Charlene Jones-Foster

ABSENT: None

STAFF PRESENT: Kristine Giornalista, Neighborhood Services Manager; Elia Gallegos, Interim Housing Programs Supervisor

GUESTS: Maria Saldaña, Oak Park Residence Corporation; Debby Macey

**REVIEW AND APPROVAL OF MEETING AGENDA:** Chair Glass asked if there were any changes to the Agenda. Noting no changes, a motion to approve the agenda was made by Ms. Gerall and seconded by Ms. Herman; the agenda passed by unanimous voice vote.

**NON-AGENDA PUBLIC COMMENT:** None.

**APPROVAL OF MINUTES:** Chair Glass asked if there were any changes to the minutes of the February 18, 2015 meeting. Noting no changes, a motion to approve the minutes was made by Mr. Rogina and seconded by Ms. Gerall.

**Request for a Single Family Rehab Loan, SFR-o62:** Ms. Giornalista presented an overview of the loan request. Ms. Herman expressed concern about the family being close to the income threshold and not having reported income for an adult child living in the household. Ms. Gallegos reported that the family provided all required documentation to complete the certification. A motion to recommend approval of the loan request, contingent upon successful recertification of the income prior to the loan closing, was made by Mr. Rogina and seconded by Ms. Schutzius.

ROLL CALL VOTE:	Meg Herman	No
	Mina Gerall	Aye
	Trisha Girdwood	Aye
	Matthew Rogina	Aye

Catharine Schutzius    Aye  
Chair Glass                Aye

The motion passed.

**Other Business:** Ms. Giornalista reported that the changes to the Multifamily Incentives Program guidelines will be brought to HPAC at a subsequent meeting.

Additional announcements were made regarding:

- Oak Park's EarthFest on Saturday, April 25. Committee members were invited to join staff in distributing water saving kits.
- A Day in Our Village on Saturday, May 29. HPAC will share a booth with the Disability Access Commission and Community Development Citizens Advisory Committee. Ms. Gallegos will coordinate HPAC members' shifts with an online scheduler.
- A fair housing training on April 16. HOPE Fair Housing Center and the Village of Oak Park will co-host two two-hour sessions for rental property owners and managers on the housing rights of persons with disabilities.

**ADJOURNMENT:** Meeting adjourned at 7:45 p.m.

Respectfully submitted,  
Kristine Giornalista  
Staff Liaison